

Memorandum



Date: December 12, 2007

To: Honorable Chairman Dorrin D. Rolle
and Members, Transit Committee

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Subject: Monthly Report from the Florida Department of Transportation on the Port of Miami Tunnel

TC
Agenda Item No. 5F

Attached is a report provided by the Florida Department of Transportation regarding the Port of Miami Tunnel Project. The report responds to a request made during consideration of the Port Tunnel item on July 24, 2007 that the Board be updated on the status of the project through the Transit Committee on a monthly basis.

A handwritten signature in black ink, appearing to read "Michael Stert", written over the printed name of the Assistant County Manager.

Assistant County Manager



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

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STEPHANIE C. KOPELOUSOS
SECRETARY

November 30, 2007

The Honorable Dorrin Rolle
Commissioner, District Two
Stephen P. Clark Center
111 NW 1st. Street, Suite 220
Miami, FL 33128

RE: Monthly Progress Report on the Port of Miami Tunnel

Dear Commissioner Rolle:

I have enclosed our Monthly Progress Report on the Port of Miami Tunnel for inclusion in the December Transit Committee meeting of the Board of County Commissioners.

If you and your colleagues have questions or comments, please feel free to contact me at 305-470-5197.

Sincerely,


John Martinez, P.E.
District Secretary

Enclosure

cc: Alice Bravo, P.E., Director of Transportation Systems Development
Gus Pego, P.E., Director of Transportation Operations
Ysela Llort, Assistant County Manager
Bill Johnson, Seaport Director
Ric Katz, POMT Public Affairs Consultant



Port of Miami Tunnel (POMT) Program Progress Report to the Transit Committee of the Miami-Dade Board of County Commissioners

December, 2007

Concession Agreement

- The first and second place bidders for the concessionaire contract and FDOT have agreed to extend the proposal deadline to December 17, 2007. A further extension will be negotiated if the City of Miami acts favorably.
- FDOT and the first place bidder are engaged in further discussions to clarify technical, legal and financial matters.

City of Miami participation

- City Manager Pete Hernandez is pursuing means to cover the city's portion of the local funding.
- City Commission meeting scheduled for December 13, 2007; agenda item for Commission approval to fund or pursue means to fund City's share of project cost.

Construction

- There is no construction activity at this time.
- FDOT has a list of available small business contractors and we are working toward getting them in contact with the POMT contractor.

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